



Agenda
Regular Meeting
Tuesday, July 09, 2019 at 4:00 PM
County Administration Building, Auditorium
414 N Main Street, Madison, Virginia 22727

Call to Order, Pledge of Allegiance & Moment of Silence

Determine Presence of a Quorum / Adopt Agenda

Public Comment

Special Appearances

Constitutional Officers

County Departments

Committees or Organizations

Finance

1. Consideration of Motion to Approve Registrar Leave Payout (#47) (Costello)
2. Consideration of Motion to Approve Sheriff Insurance Claim (#48)
3. Consideration of Motion to Approve Rescue Squad Four For Life Funding (#49)

Minutes

4. Consideration of Motion to Approve the June 25 Meeting Minutes (Hobbs)

Old Business

5. Consideration of Ratification of Transfer Station Operation Contract (Hobbs)

New Business

6. Discussion on Request for Assistance with Rapidan Blueway Feasibility Study Proposal (Gardner)
7. Discussion on Outsourced Building Plan Review (Hobbs)

Information/Correspondence

8. Online FOIA Training for Locally Elected Officials (Hobbs)
9. Other Information & Correspondence (Hobbs)

Public Comment

Closed Session (If needed)

Joint Session with Planning Commission (7:00 PM)

10. Planning Commission Agenda & Minutes

11. **Case SU-04-19-03**(TM#48-14F): Request by John M. or Emily Howard for an indefinite special use permit to operate a kennel. This property is located at 570 Courthouse Mountain Road (Route 660) near Madison and contains 2.856 acres of land, zoned A-1. (Pending a variance request for two uses on less than 6 acres of land.
12. **Case SP-07-19-06** (TM#39-99E): Request by MWP Supply, Inc. for a site plan request to construct a new 12,000 square foot warehouse on existing gravel storage lot for MWP Supply materials. This property is located off Route 634 near the Town of Madison and contains 3.007 acres of land, zoned Industrial, M-1.
13. **Case SU-07-19-07** (TM# 39-33): Request by David A. Fulton or Julie M. Haines Trustees for an indefinite special use permit to allow a restaurant (pizza shack) at Bald Top Brewery. This property is located at 1830 Thrift Road (Route 657) near Madison and contains 52.879 acres of land, zoned A-1. (Pending a site plan request for additions.)
14. **Case SP-07-19-08** (TM# 39-33): Request by David A. Fulton or Julie M. Haines Trustees for a site plan request to allow additions onto Bald Top Brewery. This property is located at 1830 Thrift Road (Route 657) near Madison and contains 52.879 acres of land, zoned. A-1.
15. Pending Ordinance & Comprehensive Plan Amendments and Anticipated Public Hearing Dates

Adjourn